



**Fiscal Oversight Committee (FOC)**  
**Thursday, March 13, 2025**  
**Meeting Minutes**  
**Regular Monthly Meeting – Board Room | Wilcox Building**

**Voting Members** (x indicates in attendance \* indicates absent)

|   |                          |   |                        |
|---|--------------------------|---|------------------------|
| x | James Coope, Chair       | x | Kevin Metzger          |
| x | Ed Pavletich, Vice Chair | x | Maya Rosochacova       |
| * | Jerrod Taylor, Recorder  | x | Megan Severs           |
| * | Aaron Cowan              | x | Mike Barrows           |
| * | Alex Frum                | * | Robert Smithson        |
| x | David Usechek            | x | Shawn Daughenbaugh     |
| x | Daniel Smith             | x | Vili Vangelova-Petkova |

**Non-Voting Members**

|   |                                               |   |                                           |
|---|-----------------------------------------------|---|-------------------------------------------|
| x | Kaylee Winegar, Board of Education Director   | x | Jana Schleusner, Chief Financial Officer  |
| x | Valerie Thompson, Board of Education Director | x | Colleen Doan, Director of Budget          |
| x | Aadithya S, DCSD Student Advisory Group       | x | Eric Varner, Director of Finance          |
|   |                                               | * | Jenny Frueh, Administrative Assistant-CFO |
|   |                                               | * | Drew Phelps, Manager of School Budgeting  |
|   |                                               | * | Cheryl DeCristino, Accounting Manager     |

**Guests**

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|  |  |  |  |

**Call to Order**

- Chair James Coope called the meeting to order at 6:04 p.m. Roll call was taken.

**Public Participation Protocol Statement**

- Chair James Coope stated that the public would have an opportunity at the end of the meeting to provide public comment.

**Approval of Minutes of Meeting**

- Motion to adopt February 13, 2025, Minutes of Meeting by Shawn Daughenbaugh, seconded by David Usechek. Motion passed.

**Board of Education Update | BOE Directors Kaylee Winegar and Valerie Thompson**

- Presentation about boundary changes in Parker to help relieve overcrowding.
- Update on strategic plan.
- Reviewed updated finance policies.
- Presentation on compensation changes for 25-26 school year. Board approved the proposed increases.
- School Pairs to be announced March 24<sup>th</sup>, Board discussion on April 8<sup>th</sup>, Voting on April 22<sup>nd</sup>.

**SY 2025-2026 Budget Update | Colleen Doan, Director of Budget**

- Provided update related to the School Finance Act scenarios.
- Discussed proposed one-time resources available for next year.
- Projected financial impacts related to the compensation changes approved by the board for the next school year.
- Reviewed budget timeframe.

**State of the State / Legislative Updates | Jana Schleusner, Chief Financial Officer**

- Provided school finance act update.
- Charter schools that are certified under the State, not the District, get a MLO match from the State not the District. State is talking to change the rules.
- Changes and issues with Healthy School meals for all.
- Other miscellaneous bills that could have a financial impact on schools.

**Member Renewal / Recruitment | Chair James Coope**

- 2 committee members are not returning next year.
- Looking for applicants to fill these positions.

**Operational Bylaws Update | Chair James Coope**

- Reviewed updated operational procedures.

**Mill Bond Oversight Committee (MBOC) Update | Dan Smith, FOC Member/MBOC Liaison**

- Bond director provided update for the large projects approved within the bond.

**Student Advisory Group (SAG) Update | Aadithya Senthilkumar, DCSD Student Member**

- Working on finalizing initiatives to present to the board in May.
- Last meeting had a presentation on future curriculum, AI, cell phones in schools.

**New Business/Ideas | Chair James Coope**

- No new business.

**Member Roundtable**

- Would like to know why Board does not require committee members to be a liaison to other committees.
- Department deep dives.
- Total comp comparisons between districts.
- Sustainability

**Public Participation**

- No Public

**Adjourn**

- Motion to adjourn by Shawn Daughenbaugh, seconded by David Usechek. Meeting adjourned at 7:36 p.m. Motion approved.

**Next FOC Meeting**

- The next FOC Meeting is scheduled for April 10, 2025, in the Board Room at the Wilcox Building.